

**AGENDA**  
**CITY OF GULF SHORES**  
**SPECIAL COUNCIL MEETING**  
**MARCH 5, 2018**  
**4:00 P.M.**

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**1. Call To Order**

**2. Roll Call**

**3. New Business**

**a) Resolution No. 5954-18 Accept Bid – McElhenney Construction**

**4. Other Business**

**5. Adjourn.**

**MINUTES OF  
SPECIAL COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
MARCH 5, 2018**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at City Hall.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M.D., Councilman Stephen E. Jones and Mayor Robert Craft.

At this time, Public Works Director Mark Acreman gave a summary of a proposed Resolution which would accept the bid of McElhenney Construction Company in the amount of \$258,011.84 being the lowest, most responsible, among sealed bids opened on March 1, 2018. The Resolution also authorizes and directs the Mayor and City Clerk to execute and attest, respectively, a contract between the City of Gulf Shores and McElhenney Construction Company for Turn Lane Construction at SR-59 and Waterville USA in substantially the form presented to Council this date. There is a \$300,000 budget for this project in account 40-879-65528. ALDOT has agreed to reimburse 100% of the \$300,000 cost of the project.

Whereupon Councilman Stephen E. Jones moved for the adoption of the following Resolution:

**RESOLUTION NO. 5954 - 18**

**A RESOLUTION  
ACCEPTING THE BID OF MCELHENNEY CONSTRUCTION CO.  
FOR TURN LANE CONSTRUCTION AT SR-59 AND WATERVILLE USA  
IN AN AMOUNT NOT TO EXCEED \$258,011.84**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN SPECIAL SESSION ON MARCH 5, 2018 as follows:

**Section 1.** That the bid of McElhenney Construction Company in the amount of \$258,011.84 be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on March 1, 2018; and

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and McElhenney Construction Company for Turn Lane Construction at SR-59 and Waterville USA in substantially the form presented to Council this date; and

**Section 3.** There is \$300,000 budgeted for this project in account 40-879-65528. ALDOT has agreed to reimburse 100% of the \$300,000 cost of the project; and

**Section 4.** That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5954-18 seconded by Councilman Philip Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5954-18 duly and legally adopted.

There being no further business to come before the Council, Councilman Stephen E. Jones moved to adjourn; seconded by Councilman Jason Dyken, M.D.; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 4:08 p.m.

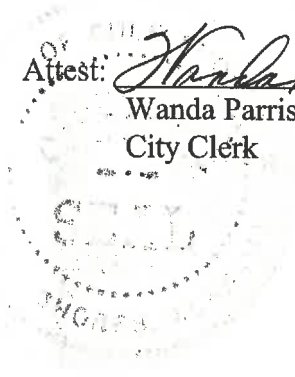


Robert Craft  
Mayor

Attest:



Wanda Parris, MMC  
City Clerk



## NOTICE OF SPECIAL MEETING

TO: Council Members  
City of Gulf Shores, Alabama

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Council Chambers at City Hall at 4:00 p.m. on Monday, March 5, 2018 for the purpose of going into Special Session to discuss:

- a) Proposed construction of a turn lane at SR-59 and Waterville USA; and
- b) For the transaction of any and all other business that may come before Council at said meeting.

Dated this 1st day of March, 2018.

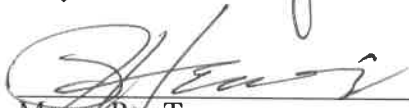



Robert Craft, Mayor

## CONSENT TO SPECIAL MEETING

We, the undersigned Mayor and Council Members of the City of Gulf Shores, Alabama, hereby acknowledge and accept service of Notice of Special Meeting of the City Council of said City, and acknowledge having received such Notice in ample time to attend such Special Meeting, and waive any and all irregularities in such notice and service thereof and any and all other or further notice and consent, and agree that said City Council shall meet at the time and place therein named and for the purpose therein stated, and for the transaction of any and all other business that may come before the Council at said meeting.

Dated this 5th day of March, 2018.

  
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Mayor  
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Mayor Pro Tempore  
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Councilman  
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